

KINETIC TRUST LIMITED

Dated: 06th January, 2025

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Sub.: Outcome of the Board meeting held on 06th January 2025.

Ref.: KINETIC TRUST LIMITED (SCRIP CODE-531274)

Madam/ Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors in its meeting held today i.e. on January 06, 2025 which commenced at 3:00 PM and concluded at 3:30 PM have considered and approved the following:

1. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Hardev Singh (DIN: 09700966) as Additional Whole time Executive Director of the Company with effect from 6th January, 2025.
2. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015 is enclosed as Annexure I.

Please take it on record and oblige us.

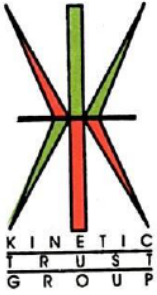
Thanking You

**For and on behalf of Board of Directors
KINETIC TRUST LIMITED**



**Rajesh Arora
Director
DIN: 00662396
Date: 06.01.2025
Place: Delhi**

CIN: L67120PB1992PLC012532

**Annexure I**

Sl. No.	Details of events that needs be provided	Information of such event(s)
1	Reason for change (Appointment)	Appointment of Mr. Hardev Singh (DIN: 09700966) as Additional Whole Time Executive Director of the Company
2	Date of Appointment	January 06, 2025
3	Brief profile	Mr. Hardev Singh has completed his secondary education and he has a work experience in Companies Act, 2013 Compliances, LLP Act 2008, Compliances and finance Department Etc.,
4	Disclosure of relationships between directors	Not related to any one on the Board

CIN: L67120PB1992PLC012532